

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x28f68463ef2ab997d22a14a006bcf0b75061a972**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:47:40	<u>0x3c6320ec2a1fe0d5e35a</u> <u>d924a9376fc1be65dfacee</u> <u>505da3a70ce755c2f7fa49</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:42:05	<u>0x7076960b7487482181dc</u> <u>7c59e27e0f1b238617cd0e</u> <u>b4fb7064822f9c26eff7aa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:18:05	<u>0x7e496a7e4de9fb9d79b7</u> <u>eea0fea19c9c9289512b06</u> <u>3dbf15c8c831701991399a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 20:59:55	<u>0x0cd17af2b8698d659a6b</u> <u>f6b754f93aded0833a85e7</u> <u>07e10a9f5e05f1e25dd096</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 19:45:30	<u>0xcfb7d23c012019bb7288</u> <u>3849f6f41293bcb7ecd57d</u> <u>792e79b1a73a96ef210e88</u>	+ 1 5btc.com	✓
4	2024-05-23 13:43:20	<u>0x6a72b93dd797e81d4629</u> <u>bfb9b03e6fcd503c05ebc0</u> <u>a3f3ff7bfba1716ceba3e9</u>	+ 1 5btc.com	✓
5	2024-05-21 22:56:25	<u>0xe81d6bc6040fb17384a0</u> <u>4ca5556375bdb372a9c54</u> <u>caa08071df0fa58db71491</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-21 19:53:50	<u>0xcf6fff39557245f5cc90a</u> <u>1eb73fb515b75c74e75aff</u> <u>7311b91ff238e9855557f7</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-19 07:21:15	<u>0xe9e4b026e0c6daa8c7ed</u> <u>14b744083c79d69f928206</u> <u>f81b3202f9fc5467ed12ba</u>	+ 1 5btc.com	✓
8	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a</u> <u>12ef37fec035215f340281</u> <u>60220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
9	2024-05-18 01:33:10	<u>0x0e180841e29c017544ac</u> <u>e91ab9d0a174a5094e11c8</u> <u>11011d98d78e14de19fa5e</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-17 02:39:25	<u>0x5578d5a7fbb93662ab27</u> <u>9769d7ec47d6e29a0c069d</u> <u>1697cbbc8d84308af3dd77</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-16 21:29:45	<u>0x9e8d418575bff0a3e175</u> <u>54d0f2669ac12c5e7e2c49</u> <u>b89f35d584aabbf08c6e03</u>	+ 1 usdair.org	✓
12	2024-05-16 19:28:15	<u>0xa749d5c9314d2aed331b</u> <u>b414e01c29cf906be6776e</u> <u>02cdc8c3d16634943c4a7c</u>	+ 1 usdair.org	✓
13	2024-05-16 05:11:20	<u>0xbe0d909589e2b376b515</u> <u>b28933db4b8216a8661e6c</u> <u>c9736bf925e7f663e43922</u>	+ 1 usdair.org	✓
14	2024-05-15 15:13:35	<u>0x726406c1b67d5d62e1ec</u> <u>35a7c7db664b5224c2c531</u> <u>a55fd260d7d95bc9dfa248</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 19:45:20	<u>0x82eac3d6902ed579ce632542dc133ad0d7e4676e67fa4791c5eccc356f5eee8c</u>	+ 1 reward at bonewin.com	✓
16	2024-05-14 19:43:20	<u>0x5392764f16b5e5cfef0ccee52655094a745a9463d3e63ca0de1e70dc32c224ad</u>	+ 1 reward at bonewin.com	✓
17	2024-05-14 19:40:45	<u>0x1fd9e59b66086211b52aff87093e314e597424aac6c5cdcc80e9e35f66f77138</u>	+ 1 reward at bonewin.com	✓
18	2024-05-14 19:38:30	<u>0x4d569740b183b5fc7468dfe3ceca49eddabb72631c51d8a6742b7721677d58a6</u>	+ 1 reward at bonewin.com	✓
19	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
20	2024-05-12 18:45:45	<u>0x351e481404bf64179fdf61cb1b639a69522d2fb6dd1c5b47847d387a6d906667</u>	+ 1 5btc.com	✓
21	2024-05-12 15:19:05	<u>0x1a597b8aade7c3bc7d2d5aad7311e61b4f5321c07c6e19729c0e62ed38eb9c26</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-12 07:40:30	<u>0x7825881bc5cce28ea4140165c232a504276c14755ab1cb68592c414593d913f1</u>	+ 1 5btc.com	✓
23	2024-05-12 07:16:35	<u>0xf5bae41276732f855b5c1bc144097094c44c4a7443a3611e518ad9436d1c0958</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
25	2024-05-06 21:15:00	<u>0x17a47ad290ac0857e113013136aec64d10d5126d27430af46d7f8e242a53cdc3</u>	+ 1 Airdrop mint? goto website	✓
26	2024-05-06 09:28:30	<u>0xdf3c361b046f23da1589efbeadacdd6764d118a948a3a1606ed888b3ca60e2f2</u>	+ 1 5btc.com	✓
27	2024-05-06 09:08:45	<u>0x7862fce617b8b9406b240bceebce3dab97fbcbd1e39a97b1a933b7cb161539f4</u>	+ 1 5btc.com	✓
28	2024-05-05 10:51:10	<u>0xfcadd8165a4f971a27f650dd047554b41fdb7e53d5245b40de951d00c7dba772</u>	+ 1 5btc.com	✓
29	2024-05-05 06:55:10	<u>0x0ed0735fc0364ed58aa381112d3f5238df5d11fba067e2b43853f3f31fe2b260</u>	+ 1 5btc.com	✓
30	2024-05-04 00:59:30	<u>0xa8600973a8cb86bf33c78ce6e9e40c78510f87ae86d83a1f94e5a7cca9066a01</u>	+ 1 5btc.com	✓
31	2024-04-29 05:40:25	<u>0xd2eca3fa8124d3209ec4a83ac85a23fc614bd5e29fab9f6ebc5a837e54ec12b8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-04-27 06:45:40	<u>0x711a8bd1aafcfc8b79eaf4123595a17a93f98bf0133b5c148e4dde9c50ff7ba3</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-26 17:21:25	<u>0x92f8a35fc2d193f43b697c1b3d9c1ca6d87a59395b31af898c9b4ce949f98564</u>	+ 1 reward at bonewin.com	✓
34	2024-04-25 20:21:15	<u>0x4ba63337d46d22b4f2f65c424d5f3b9dc0a10115cdf90c92c191827b46b8ccb5</u>	+ 1 Reward at shibone.top	✓
35	2024-04-25 11:50:30	<u>0x6668c84ca61319bccb3ac4d8062f68e635d801af29416cbdfa87f1ff75d22db8</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-25 11:34:00	<u>0x42438018ce9f55c8ff62ccfaf1705a541152bd71022c959e94ef5397e0cb95db</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-23 02:22:10	<u>0xfb19e3ce3ac00fb734ef8741809bcb8a812123012ea23a9560485a14788f8d88</u>	+ 1 5btc.com	✓
38	2024-04-22 13:31:35	<u>0x0583637964d9591abaf6ff6a9f039dc976228e1909e87cc7ae4e4298019c2fa6</u>	+ 1 5btc.com	✓
39	2024-04-19 23:44:50	<u>0x50c8ab5a3ccee21c0ec07140e528e9cb584305f53822b10fa1a28d71cb34e8e9</u>	+ 1 reward at bonewin.com	✓
40	2024-04-19 17:00:10	<u>0xa8aaa6982968e6134a97909a1e1ac7ef65b2c03537f214b46bcde49714178c48</u>	+ 1 5btc.com	✓
41	2024-04-19 11:41:20	<u>0xd34490533cb7dde3c201bb378d0e76dbddefac60a70edd020c1923da349779e9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-19 07:45:15	<u>0xca3e3ce87c9c3d83e62f6e12efea06766b4ac1d028b4cd7baa30b4350d3149f4</u>	+ 1 5btc.com	✓
43	2024-04-18 16:12:05	<u>0x106faae331184133a329a2a171b978815ccd3be786f727346f012f9e196661fd</u>	+ 1 5btc.com	✓
44	2024-04-18 08:08:50	<u>0x7e0c1bf94c411d78f69a93e19b0897806af420d6abc80052709a2dabe612dd4c</u>	+ 1 5btc.com	✓
45	2024-04-16 20:30:15	<u>0x1c5622204e030fc4dda386fe113bd369ec96b50b26c2aaf34a3360d30fceacad</u>	+ 1 reward at bonewin.com	✓
46	2024-04-16 14:18:10	<u>0x79fdd8f20b16bb9baf7167d33d5180e22264c306ce10826921eba82a3c56818c</u>	+ 1 5btc.com	✓
47	2024-04-16 13:42:00	<u>0x31932781b04ad9e9f8f76a31550e83b63e2476d4e21e2dc26503834c05328f61</u>	+ 1 5btc.com	✓
48	2024-04-15 12:51:50	<u>0x2d1d1bae64eb52d6c001a8f1ad480f24f15d303e6a5596af17a948222b60ed27</u>	+ 1 5btc.com	✓
49	2024-04-13 23:59:20	<u>0x91d92e6620cd1ce4abc0843a08681245ee89cf834f09ffc5bbf024e75ccdd1ac</u>	+ 1 5btc.com	✓
50	2024-04-12 20:54:20	<u>0x786f632af0aef6e5162813120f3cee5a507089f763a5670f8b2bdda8bc841454</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-11 08:44:05	<u>0xf944191a139141c93170</u> <u>d9ffb5b2b526b0fc263753</u> <u>e0d4312e2d3c02e74bd1e2</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-07 10:48:45	<u>0x689c2d3b4a31d4c15c18</u> <u>57018397f8a8ce3284e67f</u> <u>02197441cdcd26e7362785</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-07 10:42:55	<u>0x21132936d3aee8be439e</u> <u>5265a93070d87544984c7a</u> <u>86c77db584eb619fe6bbaf</u>	+ 1 reward at BONEWIN.com	✓

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